



Companies House

AR01 (ef)

Annual Return



X3HNWSOJ

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Company Name: **A G B RENEWABLES LTD**

Company Number: **08202528**

Date of this return: **05/09/2014**

SIC codes: **43999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **NORTONBURY HOUSE 37 HIGH STREET
TEWKESBURY
GLOS
ENGLAND
GL20 5BB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GAVIN ROY**

Surname: **BONIFACE**

Former names:

Service Address: **28 ABBOTS ROAD
PRIORS PARK
TEWKESBURY
GLOS
UNITED KINGDOM
GL20 5TF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/04/1970**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MR DEAN PETER**

Surname: **MARKEY**

Former names:

Service Address: **49 COTSWOLD GARDENS
TEWKESBURY
GLOS
UNITED KINGDOM
GL20 5DW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/04/1967** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORD shares held as at the date of this return
Name: GAVIN ROY BONIFACE

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: DEAN MARKEY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.